

HOUSE JOINT RESOLUTION 738
By Newton

A RESOLUTION to confirm the appointment of Ms. Claire Whitfield Tucker to the Board of Directors of the Tennessee Education Lottery Corporation.

WHEREAS, Tennessee Code Annotated, Section 4-51-101, provides for the creation of the Tennessee Education Lottery Corporation; and

WHEREAS, Tennessee Code Annotated, Section 4-51-103, further provides that the Governor shall appoint seven members to the Board of Directors of the Tennessee Education Lottery Corporation; and

WHEREAS, on June 30, 2003, Governor Phil Bredesen appointed Ms. Claire Whitfield Tucker of Nashville, Tennessee to serve as a member of the Board of Directors of the Tennessee Education Lottery Corporation; Ms. Tucker will serve a term of five (5) years that will expire on June 30, 2008; and

WHEREAS, Claire Whitfield Tucker, a native of Meridian, Mississippi, has resided in Tennessee since 1969 and is a graduate of Tennessee Wesleyan College of Athens, Tennessee with a bachelor's degree in Accounting; she also holds a Master of Business Administration degree from the University of Tennessee at Nashville, now Tennessee State University, and is a graduate of the Stonier Graduate School of Banking at Rutgers University and a Certified Management Accountant; and

WHEREAS, Claire Whitfield Tucker is currently the Nashville President of FirstBank, a Lexington, Tennessee-based banking company. She previously served as Senior Executive Vice President of Commercial Banking at AmSouth Bancorporation from 1999 to 2000; during

her tenure at First American National Bank, 1975 to 1999, she held numerous specialized management positions before being named President of Corporate Banking in 1997; and

WHEREAS, Claire Whitfield Tucker is a member of the board of Ingram Entertainment and Tennessee Wesleyan College; and

WHEREAS, Tennessee Code Annotated, Section 4-51-103(f), provides that each member appointed by the Governor to the Board of Directors of the Tennessee Education Lottery Corporation Board of Directors shall be confirmed by Joint Resolution of the General Assembly prior to beginning his or her term of office or within thirty (30) days after the General Assembly next convenes following such appointment; now, therefore,

BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE ONE HUNDRED THIRD GENERAL ASSEMBLY OF THE STATE OF TENNESSEE, THE SENATE CONCURRING, that this body does hereby confirm the appointment of Ms. Claire Whitfield Tucker to the Board of Directors of the Tennessee Education Lottery Corporation for a five (5) year term to expire on June 30, 2008.